



COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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www.montgomerycountymd.gov/council

*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice, Lead Member
for Libraries

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer, Lead Member
for Digital Government

Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure,

Energy & Environment (T&E)

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Videos of Committee meetings are available on-demand 24 hours after the meeting concludes:

<http://www6.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>

Prepared: 9/5/2013 12:26 PM

T&E/PS Sep 9

9:00 AM - 3CHR To be televised live on County Cable Montgomery

- (1) • Briefing - Chevy Chase Lake water main break (Levchenko)
- (2) • WSSC emergency preparedness (Levchenko/McGuire)

T&E Sep 9

10:30 AM - 3CHR To be televised live on County Cable Montgomery

- (1) • **Bill 2-13**, Streets and Roads - Reconstruction - Coordination (*continued*) (Faden/Orlin)
- (2) • Supplemental appropriation and CIP amendment - DOT - \$2,000,000 for Resurfacing: Residential/Rural Roads (Orlin)
- (3) • Discussion - Pesticides and pesticide use in the County (Levchenko)

PHED Sep 9

2:00 PM - 7CHR To be broadcast at a time to be determined

- (1) • Executive Regulation 4-13, Establishment of Procedures for Processing Class 3 Accessory Apartment License (McMillan)
- (2) • ZTA 13-02, Central Business District Zones - Self-Storage (Zyontz)
- (3) • ZTA 13-05, US 29 Overlay Zone - Standards (Zyontz)
- (4) • ZTA 13-06, Fenton Village Overlay - Building Height (Zyontz)
- (5) • ZTA 13-07, US 29 Overlay Zone - Land Use (Zyontz)
- (6) • **Bill 19-13**, Common Ownership Communities - Administrative Hearing - Attorney's Fees (Drummer)

GO Sep 9

2:00 PM - 3CCR To be televised live on County Cable Montgomery

- (1) • OLO Report 2013-7, Best Practices in Open Data Initiatives (Carrizosa/Scruggs)
- (2) • Update - Open Data Implementation Plan (Toregas)
- (3) • Meeting with Chief Innovation Officer (Ferber)

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| HHS Sep 12 | 9:30 AM - 7CHR <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none">• Supplemental appropriation and CIP amendment - Cost Sharing - \$889,000 for capital improvement grants for the Arts and Humanities (Ferber)• Executive Regulation 20-12, Requirements for the Housing Initiative Program (McMillan) |
| PS Sep 12 | 9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - Emergency Communications Center (ECC) transition to universal call-taker (McGuire/Farag) |
| PHED Sep 13 | 9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz) |
| ED Sep 16 | 9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Supplemental appropriation and CIP amendment - MCPS - \$625,000 for Qualified Zone Academy Bond Program (McGuire)• Supplemental appropriation and CIP amendment - MCPS - \$603,000 for Aging Schools Program (McGuire) |
| PHED Sep 16 | 2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Long Branch Sector Plan (<i>continued</i>) (Michaelson)• Glenmont Sector Plan - transportation (Orlin) |
| PHED Sep 17 | 9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Glenmont Sector Plan (Michaelson/Orlin) |
| PHED Sep 17 | 1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz) |
| AUDIT Sep 19 | 9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none">• Update - Inspector General (Richards)• Update - Office of Internal Audit (Richards) |
| PHED Sep 20 | 9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz) |
| PHED Sep 23 | 2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Executive Regulation 24-12, Small Business Assistance Program (Sesker)• To be determined |
| GO Sep 23 | 2:00 PM - 3CCR <ul style="list-style-type: none">• Executive Regulation 11-13, Property Disposition (Drummer/McMillan) |
| HHS/PHED Sep 26 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Progress Place (McMillan) |
| HHS Sep 26 | 10:30 AM - 7CHR <ul style="list-style-type: none">• Report of the Food Recovery Work Group (McMillan) |

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| GO Sep 26 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 CIP (Orlin)• Briefing - GASB 67/68, Changes to Pension Accounting (Farber) |
| PHED Sep 27 | 9:30 AM - 7CHR <ul style="list-style-type: none">• ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz) |
| T&E/PHED Sep 30 | 9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 13-13, Impervious Area - Calculation (Zyontz)• ZTA 13-03, Impervious Area - Calculation (Zyontz) |
| T&E Sep 30 | 11:00 AM - 7CHR <ul style="list-style-type: none">• Bill 24-13, Streets and Roads - Authorization of Construction - Amendments (Drummer)• To be determined |
| ED Sep 30 | 9:30 AM - 3CCR <ul style="list-style-type: none">• Update - MCPS Technology Strategic Plan (McGuire)• To be determined |
| PHED Sep 30 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Glenmont Sector Plan (<i>continued</i>) (Michaelson)• To be determined |
| GO Sep 30 | 2:00 PM - 3CCR <ul style="list-style-type: none">• Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)• Update - Technology modernization fiscal reviews (Toregas)• To be determined |
| PS Oct 3 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Code compliance civilianization (McGuire)• Discussion - FRS Apparatus Master Plan (McGuire)• 2013 Emergency Operations Plan (Levchenko) |
| T&E Oct 7 | 9:30 AM - 3CHR <ul style="list-style-type: none">• FY15 WSSC Spending Control Limits (Levchenko)• Countywide Transit Corridors Functional Master Plan (Orlin) |
| GO Oct 7 | 1:00 PM - 7CHR <ul style="list-style-type: none">• Bill 5-13, Property Tax Credit - Accessibility Features (Mihill)• Discussion - Early voting centers (Mihill)• Discussion - Procurement Process (Toregas)• Discussion - MC311 (Toregas)• To be determined |
| PHED Oct 7 | 2:00 PM - 3CCR <ul style="list-style-type: none">• Update - Incubator program (Sesker)• To be determined |

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| HHS/ED Oct 10 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Strategic plan for Linkages to Learning (Yao)• Update - “Healthy Choices, Happy Students”, an obesity-prevention, school-based program (Yao)• To be determined |
| HHS Oct 10 | 10:30 AM - 7CHR <ul style="list-style-type: none">• To be determined |
| T&E Oct 11 | 9:30 AM - 3CHR <ul style="list-style-type: none">• Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin) |
| ED Oct 14 | 9:30 AM - 7CHR <ul style="list-style-type: none">• MCPS Quarterly Financial Report (McGuire)• To be determined |
| T&E Oct 14 | 9:30 AM - 3CHR <ul style="list-style-type: none">• Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin) |
| PHED Oct 14 | 2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined |
| HHS Oct 17 | 8:15 AM - Rockville Library <ul style="list-style-type: none">• Breakfast Meeting with HHS boards and commissions (Yao) |
| T&E Oct 18 | 9:30 AM - 3CHR <ul style="list-style-type: none">• Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin) |
| T&E Oct 21 | 9:30 AM - 3CHR <ul style="list-style-type: none">• Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin) |
| PHED Oct 21 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Quarterly status report on economic development (Sesker)• Status report - combined registration system for Parks and Recreation (Michaelson/Yao)• To be determined |
| GO Oct 21 | 2:00 PM - 3CCR <ul style="list-style-type: none">• Status report from Office of Human Resources - OLO Report 2013-3, Employee Work Hours and Leave (Rubin/Latham)• Expedited Bill 8-13, Working Families Income Supplement - Amount (Drummer) |
| ED/PS Oct 24 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Update - school bus camera implementation (Farag/McGuire)• School Resource Officers (Farag/McGuire)• Update - Truancy Court Program (Farag/McGuire) |

